

Commissioners Meeting

February 6, 2012 – 8:15 A.M. CST

Meeting called to order by David Gogel, President of the Board of Commissioners. Parties present are as follows: Auditor Lynam, David Gogel, Al Logsdon, Mickey Toler, Highway Superintendent Painter, Engineer Lloyd and Attorney Jeff Lindsey.

Insurance Meeting Date

Date determined by Commissioners for next Insurance Meeting is scheduled for February 21, 2012 at 3:30 p.m. cst

Minutes

January 3, 2012 minutes; Logsdon made a motion to approve minutes with following corrections: Under Highway Department *errors* should be *arrears* and the statement The County Highway department has been paying the bill for the *jail*. It should read *Sheriff* instead of *jail*. Toler seconded. All were in favor.

January 17, 2012 minutes; Toler made a motion to approve minutes with the addition of the Employee Insurance contributions increase per tier. Logsdon seconded. All were in favor.

Meeting Date Changes

Due to LTAP – Purdue Road School Training this year on March 6 and 7th 2012 Gogel discussed changing the March meeting to Thursday, March 8th 2012 instead of Tuesday, March 6, 2012 due to Purdue Road School training date. Logsdon made a motion to approve meeting date change to March 8th, 2012 at 1:15 p.m. Toler seconded. All were in favor.

Certificate of Appointment

Gogel presented the Letter from the Spencer County Public Library Board Secretary Bobbie Wood and the Certificate of Appointment of Dave Taylor. Gogel asked for a motion to appoint Taylor to serve another term of four years. Taylor's term on the Library Board had expired on December 31, 2011. The new term would expire on December 31, 2015. Logsdon made a motion to appoint Dave Taylor. Toler seconded. All were in favor.

Common Construction Wage Board

Appointment was discussed and determination will be made in two weeks. Attorney Lindsey stated he would check on having one appointment with an alternate and will report back to the Commissioners at the next board meeting. The Auditor was requested to add to next January (2013) appointment list the appointment for CCWB.

Community Wide Communication Grant

Commissioners requested Auditor to make sure that the Communication Towers at Chrisney and St. Meinrad were placed on the counties insurance; to cover property damage and liability.

COIT

Gogel stated to Board of Commissioners that there would be a change from the January 17, 2012 minutes. Gogel stated that Commissioners had agreed in the January 17, 2012 meeting to request \$17,730 to be appropriated from the COIT 218-000401000 to pay for the additional expenses of the Community Wide Communication Grant on the Towers. However, Gogel discussed with the board the request could be upgraded to \$73,860 instead. There was no opposition.

Claims

February 6, 2012; Toler made a motion to approve the claims for February 2012. Logsdon seconded. All were in favor.

Mowing Bids

Gogel requested that Auditor advertise and prepare the Mowing bid openings for March 20, 2012.

Highway Department

Superintendent Painter talked to the Commissioners about the bid specs for the Wheel Loader that he will advertise in the local newspapers week of 2/13/12 and 2/20/12. Painter stated he planned on opening bids for the Wheel Loader at the first meeting in March, 2012. Painter discussed with the Commissioners how he had planned to fund the purchase. Painter would only need to ask the Council this month for an additional of \$27,000 to make this purchase and would keep the existing Wheel Loader as a backup. There was no opposition from the Commissioners. Painter stated he had not received the tractor repair bill. (Painter figured cost at \$7,500- \$8,000 he was told the high dollar would be \$10,000) Painter stated the Commissioners should stop in and look at the new communication tower and the leveling work that has been completed at the county garage.

911

Logsdon discussed the SB 0345 Statewide 911 systems and HB 1087 – Statewide 911 System. Two Statewide 911 funding bills passed at the end of the first half of the 2012 Indiana General Assembly. The bills will now switch house and continue through the process. Logsdon requested from Ron Heady and Katie Richards dispatchers that were sitting in the meeting to express any concerns to him that they see with 911. Logsdon stated he will be in an AIC meeting in the morning and he would be able to bring their concerns to the AIC meeting for discussion.

Engineer

Boner Bridge

Engineer Lloyd discussed with the Commissioners an estimate she had received from Bobby Howard, Warrick County Engineer of \$35,000 for treated wood decking for the Boner Bridge Project. Lloyd discussed with Howard the option of quoting a metal deck instead of treated wood decking. Howard will check into this difference for Lloyd and report back to her. There was discussion concerning treated wood lifespan vs. metal for the Boner Bridge Project. Logsdon requested a copy of the bid specs for the project. Lloyd will provide bid specs to the Commissioners at the 2/21/2012 meeting. Also, there will be a change in time for the opening of bids to the second meeting in March per Lloyd.

City of Richland

City of Richland had requested Honorable Engineer Lloyd to prepare them a speed limit ordinance on her own time (not county time) and requested a price to use the counties traffic counter. They would need it for 10 days. There was discussion on the use of the counties traffic counter by the City of Richland. Lloyd had checked into renting a traffic counter and she could not find one to rent. It was agreed Lloyd could prepare work on her own time. The City of Richland would have to provide a certificate of insurance to the county as indemnifier and return traffic counter in same condition as they receive the traffic counter from county. Lloyd will prepare a letter and will present to the Commissioners at the next meeting with concerns and stipulations for Commissioners prior to City of Richland's use. Logsdon made a motion to grant the City of Richland the use of the counties traffic counter with the stipulation that they provide a certificate of insurance and execute Lloyd's letter approved by the Commissioners stating they are responsible for the traffic counter to be returned to the county in the same operating condition as it is received. Toler seconded. All were in favor. Attorney Lindsey stated the value of the insurance will be for the replacement cost of the traffic counter. Gogel stated the liability should be covered as well. Lloyd will prepare a hold harmless statement for the City of Richland to sign as well.

CEDIT Plan

Lloyd stated she will email the CEDIT plan to the Commissioners before the next Commissioners meeting so they can review it and discuss at that time. Lloyd stated she will go before the Council to request the funds for the project this month. Lloyd stated the striping of the roads will begin as soon as weather permits. Logsdon requested the cost per mile on striping the roads from Lloyd.

ADA Transition Plan

Auditor Lynam spoke to Engineer Lloyd concerning an ADA Transition Plan that was discussed at a meeting that was sponsored by LTAP. Lynam was not at this meeting, but was told by another Auditor that attended the LTAP meeting that the ADA Transition Plan must be in place by October 2012 or they would be at risk of losing their Federal Funding (grants, etc.). Lynam was concerned for Spencer County and just wanted to know if that was something that Engineer Lloyd would provide. Lloyd stated that she would have to look into it. However, yes she would provide that Plan for the county highway garage if needed, and once she found out more information about it.

Community Wide Communication Grant

Scott Meadors came before the Commissioners to update them on the progress of the project. Meadors stated the Communication building is set and that work is moving slowly. Meadors stated they have not received the FCC licenses as yet. Meadors discussed with the Commissioners an Encroachment Agreement that was prepared by Vectren for them to execute. Attorney Lindsey stated he would review it and report back to the Commissioners. Communication Tower at St. Meinrad is still receiving signals. Its reception is still working well since the recent repair.

Holiday World Tower Agreement

List of equipment needs to be added as addendum. This agreement will be discussed again at the next Commissioners meeting.

Indiana 15

Elliot Englert Technical Services Assistant of the Indiana 15 Regional Planning Commission sent an email to the Auditor and others concerning the 2012 Letter to the Commissioners; 2012 county GIS Data Exchange Agreement. Englert asked the Commissioners for their support of this IndianaMap County Data Exchange Agreement.

IndianaMap County

Phil Worrall, Executive Director of Indiana Geographic Information Council requested the Commissioner's consideration concerning the IndianaMap County Data Exchange Agreement. Worrall wanted to give the Commissioners heads up concerning Jim Sparks, Geographic Information Officer for the State of Indiana request to all of the Indiana's county Commissioners this month to invite their participation in the ongoing IndianaMap County Data Sharing initiative. It is basically the same as before. Commissioners share a little data and receive some funds from the State to help support the counties participation. Jim Sparks has been able to find additional funding in the amount of \$2,000 per year, available for each of the next three years (\$6,000) to continue this program. Logsdon made a motion to support the initiative plan. Toler seconded. All were in favor.

Legal Report

Attorney Lindsey stated he had been given (last week) an Environmental Restrictive Covenant affecting the 1.949 acres at the county highway garage by Hinderliter Environmental Services, Inc. Lindsey stated he had reviewed it and made some minor changes. Clark Patterson with Hinderliter Environmental Services, Inc. and Lindsey spoke about changes and there were not problems. Lindsey stated that this covenant will need to be signed and recorded. There was discussion between Superintendent Painter and Attorney Lindsey concerning the minor changes. Logsdon made a motion to approve covenant. Toler seconded. All were in favor. Attorney Lindsey has both signed originals.

Attorney Lindsey provided a summary of legal work performed for past month.

Ordinance 2012-02

Attorney Lindsey reviewed Ordinance 2012-02 prepared by the Auditor's office; An Ordinance Establishing an Auditors Ineligible deductions fund and DLGF Homestead Property Database Fund. Gogel asked for a motion. Toler made a motion to approve Ordinance 2012-02 so the Auditor could begin to enter checks the county has received since this project has started. Logsdon seconded. All were in favor.

Sheriff

Collective Bargaining Agreement

Present from Jail: Sheriff Lindsey, Ron Heady, and Katie Richards. Attorney Lindsey asked questions on page 4 Section 3, on page 6 Article 5 Section 8 and on Article 15 in regard to the Right to Work laws to those present. There was discussion with no changes to agreement. Gogel had a question concerning health insurance on Article 26 Section 1. There was discussion. Logsdon stated this is a concern of Commissioners and there may have to be an adjustment in the future. Logsdon asked Sheriff Lindsey to speak to Union representative and to then report back to the Commissioners concerning the following: Employee's cost for insurance shall not exceed 15% of the total cost for the life of this agreement. This agreement is a three year contract. The Commissioners and the Union may have to revisit this in August of 2012 (Insurance renewal date). The insurance costs may go up or down no one knows. The sentence may have to be removed or replaced. Currently, Commissioners were willing to leave the sentence in with the understanding that costs are escalating and this will possibly have to be revisited later this year. Logsdon made a motion to approve the Collective Bargaining Agreement for the dispatchers and jailers effective January 1st 2012. Toler seconded. All were in favor.

Lincolnland Economic Development Corporation

Tom Utter, Executive Director with LEDC came before the Commissioners to discuss the concept of a new highway project; Interstate 67. Utter stated that since the William Natcher

Bridge and the Abraham Lincoln Parkway section of U.S. Highway 231 are completed he looks forward to the possible economic benefits to Spencer County from continued improvements to that corridor. Utter stated Spencer County needs better access from the North. INDOT recently informed Dubois County that INDOT could not build the Dubois County portion of a four lane Highway 231. Utter went on to discuss the commerce that Spencer County could receive from the North with an Interstate 67. Utter stated that Owensboro, KY and Dubois County leadership have accepted a plan to continue the four lane progress northward and to convert the highway into Interstate 67 from Bowling Green, KY to Michigan. Utter requested funding support from the Commissioners. Utter provided media documentation for the commissioner's review and consideration. Hank Menke, business owner, Gene Steinkamp president of the Redevelopment Commission and others spoke in support for the Interstate 67 project. Logsdon requested the date that funding was needed. No specific funding date was given.

EMA

Camera's Security Tech Systems

Al Perdue came before the Commissioners to discuss the Court House Camera system. Seven out of the ten cameras in the court house are in need of repair. Perdue provided two quotes to the Commissioners per their request. Perdue recommended Affinity Communications from Rockport (Former Radio Shack) quoted at \$2,699.93 (estimate includes \$600 Max. labor). Cameras are operational all the time; cameras will sleep until they detects motion. These are for the Court House only. No grants are available at this time. Logsdon made a motion to approve Perdue's recommendation and funds to be paid out of court house maintenance fund. Toler seconded. All were in favor.

Panic Buttons

Al Perdue requested 3 additional (The Wave-Wireless Alarm Voice Equipment Serial #00762) panic buttons for the court house. There are 22 court house offices with the equipment now and there is room for 3 more on the control panel. Some of the offices have asked for more in their offices. Gogel asked for a motion to add 3 more panic buttons in the court house at a cost of approximately \$150 each to be paid out of the court house maintenance fund. Toler made a motion to approve Al Perdue's request. Logsdon seconded. All were in favor.

Department Head Meeting

Logsdon recommended February 21, 2012 at 10:00 a.m. cst (later changed to 10:30 a.m. cst) to hold a Department Head meeting with the Commissioners in the Commissioners meeting room, to discuss the Personnel Handbook since its adoption. Any concerns voiced will be considered by Commissioners.

Jerry Embry

Jerry Embry deeded land to the county. The deed was presented to the Auditor's office. The Auditor presented it to the Commissioners. The Commissioners discussed matter. Attorney Lindsey recommended to the Commissioners to reject the deed. Auditor Lynam asked shouldn't a letter be sent to Embry as to Commissioners decision. Gogel asked for a motion to accept or reject the deed. (Jerry Embry deed will follow as exhibit to these minutes in the commissioner's minute book). Toler made a motion to reject deed because the road is not up to county standards. Logsdon seconded. All were in favor.

Spencer County Health Department

Gogel, president of commissioners received a memorandum from Stanley J. Tretter, MD, Spencer County Health Officer on January 24, 2012 concerning Strategic National Stockpile, Authorization. There was discussion. Logsdon made a motion to approve the memorandum from Stanley J. Tretter, MD, Spencer County Health Officer concerning the Strategic National Stockpile from the Centers for Disease Control and Prevention. Toler seconded. All were in favor.

Brite Solutions

Paul Melton, Owner of Brite Solutions presented to the Auditor information concerning floor care sanitation that is environmentally safe. Auditor provided information to Commissioners.

Coroner

Reed Martin with Bituminous Insurance had demonstrated concern that the coroner needed to purchase personnel protective equipment for his deputies. Coroner has requested an additional appropriation of \$2,400 dollars to the Council for their February 21, 2012 meeting. Auditor advised the Commissioners she had contacted Martin to assure him that coroner was complying with his request. Gogel discussed with Painter getting this workmen's compensation issue handled first. Then Gogel stated they would begin to work on getting the coroner a utility account.

Step by step the coroner will begin to cover his own utility bills at the highway garage. Painter has worked to get all the utilities separated for this purpose.

Contractor

Logsdon requested a thank you note be placed in with Bill Glenn's check for payment of general maintenance of building service to the boiler elements in the court house. Glenn was asked to perform this work due to hospitalization of current maintenance man. Glenn worked a total of 30 hours at \$20 per hour.

Jail Security System

Sheriff Lindsey and others with the Commissioners discussed the jail security system that needs updated. The security system is not running properly. Spencer County owns the software and the equipment and Johnson Control owns the source code and the right to operate it per Attorney Lindsey. Toler had obtained quotes for the repair and upgrade of this system. There was discussion concerning Quotes vs. Formal Bidding Process. Per Attorney Lindsey: You must get at least two quotes if cost is over \$25,000; must put out for a formal bid if cost is over \$50,000. Logsdon asked if a quote had been received from Ameresco; Toler stated he contacted them first. Funds to pay for this project will be handled as follows: A letter transfer from Gogel will be given to Auditor authorizing funds to be transferred from court house cum cap to Jail cum cap. Sheriff Lindsey was asked if he was satisfied with all comments; he was. Toler made a motion to accept the lowest proposal from Alpha Mechanical Service, Inc. (7200 Distribution Drive, Louisville, KY 40258-2827 Voice 502.968.0121 Fax 502.968.8116) of \$49,141 to upgrade the jail security system. This upgrade will include 2 new work stations, monitors and software package. Logsdon seconded. All were in favor. The payment will be as follows: Alpha requires a 50% deposit to cover mobilization and procurement of materials. Upon completion of job Alpha will require the remainder to be paid within 30 days.

Sheriff

Sheriff Lindsey invited the Commissioners to the jail for a lunch meeting possibly on 2/21/12.

Personnel Handbook

Logsdon recommended to the Commissioners that a working luncheon with Honorable Judge Dartt be discussed. Logsdon stated due to communications with Attorney Kent Irwin, representing the counties Personnel Handbook, Commissioners could have some liabilities arise if not handled properly. Commissioners understand the Judges position and discussed communication on this topic. No meeting date was decided at this meeting.

Adjourned

Toler made a motion to adjourn at 11:33 a.m. CST. Logsdon seconded. All were in favor.

Board of Commissioners meeting adjourned at 11:33 a.m. CST

President
Attest:

Donna J. Lynam, Auditor